GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:295
ANSWERED ON:03.07.2009
ECONOMIC OFFENCES
Dubey Shri Nishikant

Will the Minister of FINANCE be pleased to state:

(a) the number of economic offences reported in the country under the IT Act, Customs Act, COFEPOSA Act, Foreign Exchange Regulation Act and Banking Regulation Act during each of the last three years, category-wise and State-wise;

(b) whether there is an increasing trend of these offences in the country;

(c) if so, the reasons therefor; and

(d) the steps taken/being taken by the Government to minimise such offences in the country and also apprehend the offenders?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE(SHRI S.S. PALANIMANICKAM)

(a) to (d): The information is being collected and will be laid on the Table of the House.